

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 13, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 6, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 17 additions and deductions to the tax assessment rolls per Exhibit A. (1999661)

- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Tabitha Inc
The Arc of Nebraska

- 4) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, April 27, 1999 at 2:30 p.m. to be held in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a notice of valuation change for omitted or undervalued property for Michael S Dulaney for tax year 1998.

- 5) **ADJOURNMENT:**

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL
CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE
MAY ACCOMMODATE YOUR NEEDS.**

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 13, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 6, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 13, 1999.
- 3) **NEW BUSINESS:**
 - A. A contract with Dickey & Burham, Inc., in the amount of \$21,916, to construct a screened second floor deck addition for Lancaster Manor. (1999666)
 - B. An agreement with Lincoln Action Program (LAP) for permission to use the County parking lot east of Trabert Hall, located at 2202 South 11th Street, for distribution of donated produce to LAP clients. (1999665)
 - C. A resolution approving a bid to Pavers, in the amount of \$993,947.29, for road construction on South 56th Street between Saltillo Road and Yankee Hill Road. (1999676)
 - D. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Gerimenu Inc., in the amount of \$3,500, for PC software for food service at Lancaster Manor. (1999651)

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4) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. A service agreement with Aliant Communications, in the amount of \$3,549.96, for equipment located at Lancaster Manor, beginning February 23, 1999 and ending February 22, 2000. (1999667)

B. Contracts relating to road improvements with the following:

- Angeline Doeschot on South 134th Street near Pella Road. This is a land donation. (1999670)
- Micheal S and Ginny Kraus on Southwest 119th Street near West Saltillo Road, in the amount of \$207. (1999671)

5) **DISCUSSION:**

6) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a special staff meeting in Conference Room 113 on the first floor of the County-City Building on Tuesday, April 13, 1999 following their regular Board of Commissioners meeting.

B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 15, 1999 at 8:15 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937) (Scheduled for further discussion on May 18, 1999.)

8) **PENDING:**

- B. County Change of Zone 147, from “AG” Agricultural to “AGR” Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and “A” Streets in Lancaster County, Nebraska. (1998938) (Scheduled for further discussion on May 18, 1999.)
- C. County Change of Zone 183 from “AG” Agricultural to “B” Business, requested by Eugene Benes, on property located south and west of the corner of Northwest 70th Street and Agnew Road, south of the unincorporated town of Agnew. (1999371) (1999400)

9) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk’s office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

REPORTS AND INFORMATIONAL FILINGS: The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk’s office:

- A. Reports from the following:
 - County Attorney (1999679)
 - County Clerk (1999658)
 - County Engineer (1999668) (1999669)
 - Lancaster Manor (1999681)